

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1217000-0

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UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~

ACTING DIRECTOR, FBI (92-9799)

DATE: 11/10/72

LEGAT, MANAGUA (92-7) (RUC)

RE: SUBJECT:

HYMAN OSCAR LARNER, aka

AR

OO: Chicago

Re Chicago airtel to Bureau, dated 4/3/72; and
Legat Managua letters, dated 5/3/72, and 9/6/72.

For the information of the Bureau and the Chicago
Office, there is set forth below information taken from a

[REDACTED] Report dated 10/20/72, classified

b3

~~secret~~

(U)

b3

CLASSIFIED BY: SP2CJ/JS
REASON: 1.5 (C)
DECLASSIFY ON: X

"During the month of July, 1972,
the government gambling casinos (in
Panama) grossed approximately \$380,000
from the operation of slot machines.
Of this amount 40% was paid to Julian
Internacional, S.A., for rental of the
slot machines (this figure is only for
slot machines and does not include
income earned from other games).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

- (5) - Bureau
- 2 - Chicago (92-2187)
- 1 - Foreign Liaison Desk
- 2 - Managua
- 1 - 92-7
- 1 - 109-5

AAC:il
(7)

~~SECRET~~

SPECIAL COOPERATION UNIT

REC-95
2cc to C4
via 0-72/3
11/20/72
1cc Rm 531
JGL:ba3

9+D



DEC 5 1972

5 1972

U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~

"HUGO TORRIJOS, brother of General OMAR TORRIJOS, head of the Panamanian Government, operates the gambling casinos. [REDACTED]

b3

[REDACTED] General TORRIJOS owns the majority of the stock in Juliano Internacional, S.A., but does not have the stock in his name. It is held for him by RODRIGO 'RORY' GONZALEZ and CELIO 'CHIVO' ORTIZ, both confidants of TORRIJOS. Lieutenant Colonel MANUEL NORIEGA, G-2, Panamanian National Guard, also has financial interest in Juliano Internacional." ~~(S)~~ (U)

Any additional information concerning this matter will be reported to the Bureau and the Chicago Office. Principal officers involved in Juliano Internacional according to the Public Register in Panama were previously identified in referenced Managua communications.

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 1/29/73	INVESTIGATIVE PERIOD 9/6/72 - 1/9/73
TITLE OF CASE CHANGED		REPORT MADE BY SA 	TYPED BY caf
HUMAN OSCAR LARNER, aka Alan Harrick, Hymen Larner Frank Redman, Tom Waterfall, Ed Jarvis, Dave Wright, Red Larner, Hymen Larreu		CHARACTER OF CASE AR	

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Title marked changed to reflect addition of aliases ALAN HARRICK and HYMEN LARREU, developed in Bureau investigation.

REFERENCES: Chicago report of SA dated 9/12/72, Chicago airtel to Detroit dated 11/9/72, and Chicago airtel to Miami dated 11/21/72.

- P -

LEADCHICAGO~~88-28-CR-T-13-(B)~~Classified by ~~SP5/L/bee~~

Declassify on: OADR 3/4/90

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of subject and associates.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
SPECIAL AGENT IN CHARGE				DO NOT WRITE IN SPACES BELOW		
APPROVED: <i>[Signature]</i> COPIES MADE: 3 - Bureau (92-9799) b6 1 - USA, Chicago b7C 1 - AIC, Chicago Field Office (Attn:) 2 - Chicago (92-2187)				92-9799-31 MCT JT 11 FEB 2 1973 REC-64 ST 101		
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.				NOTATIONS FOI/PA # APPEAL # CIVIL ACTION # 88-28-CR-T-13-(B) E.O. # 12832 DATE 5/9/90 INITIALS BEE		
Dissemination Record of Attached Report						
Request Recd.	CC. AAG, Criminal Division					
By	Organized Crime and Racketeering					
How Fed.	Section, Room 2744					

~~SECRET~~

55 FEB 14 1973

COVER PAGE

561 is OADR Agency

~~SECRET~~

For the information of the Bureau and the Chicago Office, there is set forth below information taken from a [redacted] Report dated October 20, 1972, classified "~~Secret~~" ~~(S)~~ (U)

b3

[redacted]
[redacted] ~~(S)~~ (U)

b3

"During the month of July, 1972, the government gambling casinos (in Panama) grossed approximately \$380,000 from the operation of slot machines. Of this amount, 40% was paid to Julianio International, S.A., for rental of the slot machines (this figure is only for slot machines and does not include income earned from other games)." ~~(S)~~ (U)

"HUGO TORRIJOS, brother of General OMAR TORRIJOS, head of the Panamanian Government, operates the gambling casinos." [redacted]

b3

[redacted] General TORRIJOS owns the majority of the stock in Julianio International, S.A., but does not have the stock in his name. It is held for him by RODRIGO 'RORY' GONZALEZ and CELIO 'CHIVO' MORTIZ, both confidants of TORRIJOS. Lieutenant Colonel MANUEL NORIEGA, G-2, Panamanian National Guard, also has financial interest in Julianio International." ~~(S)~~ (U)

Any additional info.

~~SECRET~~

OM 92-698
CG 92-2167

EDO:saw

1

ADMINISTRATIVE

The following investigation was conducted by SA
[redacted] at Omaha, Nebraska, on December 4, 1972:

[redacted] Northwestern Bell Telephone Company,
[redacted] advised the following information:

b6
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Telephone Number Subscriber 11

--

333-7500

Highland Country Club
128th and Pacific Streets
Omaha, Nebraska

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--

333-3606

Highland County Club Clubhouse
128th and Pacific Streets
Omaha, Nebraska

- C -
COVER PAGE

CG 92-2187

~~SECRET~~

INFORMANTS

Source

Date Contacted

Contacting Agent

CG T-2 is

11/6/72

SA WILLIAM F. ROEMER, JR.

b7D

~~SECRET~~

NON SYMBOL SOURCE ADMINISTRATIVE PAGE

~~SECRET~~

CG T-1 is [redacted]
[redacted]
[redacted] Chicago
Illinois (request)

11/9/72

SA [redacted]

CG T-3 is [redacted]
[redacted]
(request)

11/27/72

SA [redacted]

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~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~CONFIDENTIAL~~Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office
(Attn: [redacted])b6
b7CReport of:
Date:SA [redacted]
1/29/73

Office: CHICAGO

Field Office File #: 92-2187

Bureau File #: 92-9799

Title: HYMAN OSCAR LARNER

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

Character: ANTI-RACKETEERING

Synopsis:

Bureau investigation revealed that subject is presently residing at the Astor House Apartment, 1340 North Astor, Chicago, Illinois, under the HARRICK alias. A vehicle maintained by the subject at his residence was purchased

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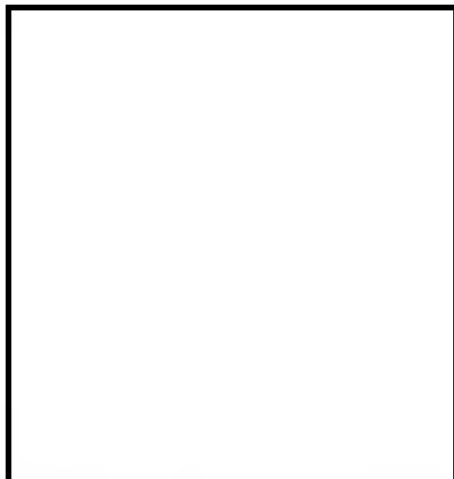
[redacted] Surveillances conducted on subject and associates on several occasions. Subject observed meeting with several Latin Americans on December 14, 1972. [redacted]

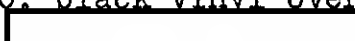
[redacted] Toll calls from two contacts in Chicago area checked by other divisions. Results set forth. Invoices obtained re slot and pin ball machines purchased by Juliano Import, Export of Panama from Bally Manufacturing, Chicago, Illinois, from May, 1971, through November, 1972, [redacted] Bally slots have turned up throughout Panama and Guatemala, and are also located in El Salvador and Nicaragua on a "bootleg" basis. [redacted] (U)

Classified by 85C/16C
Declassify on: OADR 5/4/90
88-28-CR-T-13-(B)




- P -

DETAILS:SUBJECT'S ACTIVITIES IN CHICAGO, ILLINOISOn November 9, 1972, CG T-1 advised that [redacted]
[redacted]
[redacted]b6
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~~CONFIDENTIAL~~b6
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b7DSource was able to determine that 
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Subject, it was determined, maintains parking space in the basement garage at the Astor House for two vehicles at a cost of \$65 per automobile. Vehicle number one is described as a 1969 Pontiac GTO, black vinyl over green, bearing 1972 Illinois license, 

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 date of birth, 
 Vehicle number two is described as a 1972 Mercedes Benz 350 SL, blue, bearing 1972 Florida license LE26823. It was further determined that ALAN HARRICK, 1340 North Astor, Apartment 2407, Chicago, Illinois, is the subscriber of telephone number (312) 642-8206. Toll records for this number were subpoenaed for this number from the Illinois Bell Telephone Company, and leads were dispatched to other divisions regarding toll calls made from that number.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

On December 29, 1972, the Miami Division furnished the following information by communication:

Inquiry at Dade County Tag Agency, Miami, Florida, disclosed that Florida license [redacted] was registered to [redacted]

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Inquiry at [redacted]

[redacted]

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As Chicago is aware, [redacted] is a personal friend of HY LARNER and apparently [redacted] the Mercedes for LARNER [redacted]

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/72~~CONFIDENTIAL~~

The following observations were made by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation on December 6, 1972 at the following locations:

b6
b7C

9:20AM Surveillance instituted at the Astor House, 1340 North Astor, Chicago, Illinois. It is noted that HYMAN LARNER resides at this address in Apartment 2407 under the alias, ALAN HARRICK.

9:55AM SALVATORE BASTONE and THOMAS RUSSO arrived at 1340 North Astor, riding in a 1972 Pontiac, green vinyl over green, 4-door. This vehicle was bearing 1972 Illinois license AG 481. It was determined this license was registered to THOMAS J. RUSSO, 8005 New England, Niles, Illinois, DOB 1916. These individuals remained in the vehicle, double parked in the semi-circular driveway in front of 1340 North Astor.

10:00AM HYMAN LARNER and an unidentified white female, possibly MYRTLE LARNER, entered the Pontiac through the rear passenger side, after exiting from the front door of 1340 North Astor.

10:13AM Pontiac occupied by LARNER, BASTONE, RUSSO, and UF proceeding south on State Street turned into the driveway at Marina Towers, 300 North State. Surveillance discontinued.

(Log maintained by SA [redacted]
SA [redacted] FBI, Chicago, 12/6/72
[redacted] SA FBI, Chicago, 12/6/72

b6
b7C~~CONFIDENTIAL~~Interviewed on 12/6/72 at Chicago, Illinois File # 92-2187b6
b7C

by SAs [redacted] and [redacted] Date dictated _____

- 4 - RWM

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/72~~CONFIDENTIAL~~

The following observations were made by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation on December 7, 1972 at the following locations:

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b7c

9:25AM Surveillance instituted at the Astor House, 1340 North Astor, Chicago, Illinois. It is noted HYMAN LARNER resides at this address in Apartment 2407 under the alias, ALAN HARRICK.

9:48AM SALVATORE BASTONE and THOMAS J. RUSSO arrived at 1340 North Astor, riding in a 1972 Pontiac, green vinyl over green, 4-door, '72 Illinois license AG 481. BASTONE was driving.

9:50AM HYMAN LARNER exited from the Astor House, and TOMMY RUSSO opened the front passenger door for LARNER who entered same. RUSSO entered the rear passenger door, and vehicle drove west on Banks.

9:59AM Pontiac stopped on the southeast corner of Washington and Clark facing east on Washington. BASTONE exited vehicle and entered the Chicago Temple Building, 77 West Washington. LARNER and RUSSO remained in the Pontiac.

10:16AM BASTONE exited Chicago Temple, re-entered Pontiac, and drove north on Dearborn. Surveillance discontinued.
(Log maintained by SA [redacted])

SA [redacted] FBI, Chicago, 12/7/72
[redacted] SA FBI, Chicago, 12/7/72

b6
b7c~~CONFIDENTIAL~~Interviewed on 12/7/72 at Chicago, Illinois File # 92-2187by SA's [redacted] and [redacted] RWM Date dictated _____b6
b7c

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/15/72~~CONFIDENTIAL~~

The following observations were made by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation on December 8, 1972 at the following locations:

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b7C

9:15AM Surveillance instituted at The Astor House, 1340 North Astor, Chicago, Illinois. It should be noted that HYMAN LARNER resides in this apartment building, apt# 2407 under the name ALAN HARRICK.

9:33AM A green 1972 Pontiac bearing Ill. license AG 481 registered to THOMAS J. RUSSO, 8005 New England, Niles, Ill. arrives at the Astor House. SAL BASTONE and THOMAS RUSSO are observed in this vehicle. BASTONE enters the Astor House and is observed ringing a buzzer in the lobby.

9:40AM RUSSO and BASTONE are joined by HYMAN LARNER. LARNER places something in the trunk of the Pontiac and enters the car.

9:49AM BASTONE drives the car to the Continental Plaza Hotel, 909 N. Michigan, Chicago, Ill. S. BASTONE parks the Pontiac in front of the south entrance to the hotel (Delaware Pl.). RUSSO, BASTONE and LARNER enter the Continental Plaza Hotel.

10:17AM [redacted] and [redacted] are observed entering the Continental Hotel lobby from an entrance located on the southeast corner of the hotel at the entrance to the parking garage. [redacted] and [redacted] enter the dining room.

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b7C~~CONFIDENTIAL~~Interviewed on 12/8/72 at Chicago, Illinois File # 92-2187

by SA's [redacted] and [redacted] RWM Date dictated _____

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~~CONFIDENTIAL~~

10:21AM

[redacted] SAL BASTONE, [redacted]
[redacted] THOMAS RUSSO, HYMAN LARNER,
and [redacted] are observed seated
at a table in the dining area conversing.

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10:32AM

[redacted] exits the dining area and leaves
the hotel.

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11:20AM

SAL BASTONE, THOMAS RUSSO, and HY LARNER
are observed leaving the hotel and driving
east on Delaware Pl.

11:35AM

[redacted] and [redacted] are
observed entering a brown vinyl over brown
1972 Mercury Marquis bearing 1972 Illinois
license [redacted] registered to [redacted]
[redacted] This auto
is observed exiting the hotel parking
garage and proceeding east on Delaware Pl.

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11:39AM

SAL BASTONE, THOMAS RUSSO, and HY LARNER
are observed parking the aforementioned
and described Pontiac in front of Bally
Manufacturing Co., 2640 W. Belmont. All
three individuals exit the vehicle and
enter Bally.

11:56AM

[redacted] and [redacted] are observed
parking the Mercury Marquis in front of
Bally. Both individuals exit the vehicle
and enter Bally.

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1:14PM

[redacted] SAL BASTONE, [redacted] LARNER,
and RUSSO exit Bally. These individuals are
observed entering their respective vehicles.
The Pontiac proceeds east on Belmont with
S. BASTONE, LARNER, and RUSSO. [redacted] and
[redacted] drive west on Belmont.

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1:45PM

Surveillance discontinued.

[redacted] Special Agent, FBI, Chicago, 12/8/72
[redacted] SA FBI, Chicago, 12/8/72
SA [redacted] FBI, Chicago, 12/8/72

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b7C~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/18/72~~CONFIDENTIAL~~

The following observations were made by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation on December 11, 1972 at the following locations:

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b7C

9:12AM Surveillance instituted at The Astor House, 1340 North Astor, Chicago, Illinois. It should be noted that HYMAN LARNER resides in this apartment building, Apt# 2407 under the name ALAN HARRICK.

9:47AM A green 1972 Pontiac bearing 1972 Illinois license AG 481 registered to THOMAS J. RUSSO, 8005 New England, Niles, Ill. arrives at the Astor House. THOMAS RUSSO, SAL BASTONE, and an unidentified W/M age 50, 5'11", 190 lbs., hair, black, greying, wearing glasses, are observed in the auto.

9:52AM HYMAN LARNER and an unidentified white/female, possibly wife exit the Astor House and enter the aforementioned vehicle.

10:02AM The white female exits the vehicle on Wabash Ave. at Marshall Fields.

10:09AM The vehicle stops on the northeast corner of Erie and Michigan Ave. LARNER and RUSSO exit the vehicle and enter Sak's Fifth Ave.

10:19AM LARNER and RUSSO exit Saks, re-enter the aforementioned vehicle.

10:33AM The vehicle arrives at Empire Distributing Co., 120 Sangamon (cor. W. Adams and Sangamon) RUSSO and the previously mentioned unidentified white male enter Empire.

~~CONFIDENTIAL~~Interviewed on 12/11/72 at Chicago, Illinois File # 92-2187b6
b7C

by SA's [redacted] Date dictated _____

- 8 - RWM

CG92-2187

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10:50AM

RUSSO and unsub return to the aforementioned vehicle. Vehicle proceeds north through the alley adjacent to Empire and east on Monroe.

11:07AM

Vehicle arrives at Bally Manufacturing Co., 2640 W. Belmont. RUSSO and unsub exit the car and enter Bally. BASTONE and LARNER drive south on Washtenaw.

11:50AM

Surveillance discontinued.

[redacted] Special Agent, FBI, Chicago, 12/11/72
SA [redacted] FBI, Chicago, 12/11/72

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b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/72~~CONFIDENTIAL~~

The following observations were made by Special Agents [redacted] and [redacted] of the Federal Bureau of Investigation at the Continental Plaza Hotel, 909 North Michigan, Chicago, Illinois:

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10:14AM

HYMAN LARNER, SALVATORE BASTONE, TOMMY RUSSO, unidentified white male, two unidentified Latin American males, and four unidentified Latin American females observed at a table in the Chicago '93 Restaurant located in the Continental Plaza Hotel, 909 North Michigan, Chicago, Illinois.

10:21AM

The four unidentified Latin American females and the unidentified white male departed the restaurant and the hotel and entered a green vinyl over green, 4-door, 1973 Pontiac. No license plates, however, owner of the vehicle listed on a paper appearing in the corner of the windshield on the passenger side was

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[redacted] (photos)

11:32AM

BASTONE and two unidentified Latin Americans left the table, after conferring since they were first observed at 10:14AM. As they left the table LARNER remarked "see you at 1:00." BASTONE and these two individuals entered a green with black vinyl top 1972 Ford LTD, Illinois [redacted] It was determined this vehicle is registered to [redacted]

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[redacted] With

~~CONFIDENTIAL~~Interviewed on 12/14/72 at Chicago, Illinois File # 92-2187

SA's [redacted]

b6
b7C

by

and [redacted]

RWM

Date dictated

CG92-2187

2

~~CONFIDENTIAL~~

BASTONE driving the Ford left in
the easterly direction down Delaware Pl.(photos)

11:37AM

LARNER and RUSSO left the restaurant and
hotel. They entered a 1972 green vinyl
over green Pontiac, '72 Illinois license,
AG 481, listed to THOMAS J. RUSSO, 8005
New England, Niles, Ill. They drove east
on Delaware Place. (photos)

(Log maintained by SA [redacted])
(Photos taken by SA [redacted])

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SA [redacted] FBI, Chicago, 12/14/72
SA [redacted] FBI, Chicago, 12/14/72
SA [redacted] FBI, Chicago, 12/14/72

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

CG T-2 advised recently that [redacted]

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[redacted]

It is noted that TOMMY RUSSO was observed by Bureau Agents picking up LARNER at his residence on numerous occasions in December, 1972.

On November 22, 1972, Special Clerk (SC) [redacted] [redacted] searched the records of the Illinois Liquor Control Commission, 188 West Randolph, Chicago, Illinois, regarding the Crossroads Restaurant, 15301 South Cicero, Oak Forest, Illinois. It was determined that a retailers liquor license was obtained for that location by JA-EARL, Incorporated on April 30, 1971. The owner of the premises was listed as HAROLD SWEE, Rocket Circle, Park Forest, Illinois. The [redacted] was listed as [redacted]

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[redacted] Thirty-five employees are employed at the restaurant. The licensee for the business was determined to be [redacted]

CG T-2 further advised that [redacted]

[redacted] It is believed that RUSSO can be located at one of two spots: either the Paoletta, 9200 Cermak, Broadview, Illinois, or the At's a Nice Restaurant, 1020 12th Street, Broadview, Illinois.

b7D

On December 1, 1972, SC [redacted] contacted [redacted] Clerk, Personal Credit Card Section, United Airlines, Incorporated, 1200 Algonquin Road, Elk Grove Village, Illinois, in an effort to determine if LARNER was in the possession of any United Airlines (UAL) credit card. [redacted] b6 b7C advised that a review of UAL records failed to reveal any credit cards on file for LARNER or any of his known aliases.

On November 27, 1972, it was determined through CG T-3 that [redacted]

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[REDACTED]

It is noted that early 1972, a Chicago source advised that [REDACTED]

[REDACTED] The first number was determined to be subscribed to by [REDACTED] and the second number has [REDACTED]

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On November 16, 1972, Special Agent (SA) [REDACTED] viewed the residence located at [REDACTED]

It is also noted that on several occasions in December of 1972, SALVATORE "SOL" and [REDACTED] were observed by Bureau Agents in the presence of HYMAN LARNER.

In the past, numerous Chicago sources have identified [REDACTED]

On November 2, 1972, Special Agents (SAs) [REDACTED] and [REDACTED] contacted [REDACTED]

SA [REDACTED] asked [REDACTED] what his association was to LARNER, and [REDACTED] denied at first any association whatsoever. However, after further questioning, [REDACTED] admitted knowing LARNER, but only as a social acquaintance. [REDACTED] denied knowing of LARNER's present whereabouts and denied being associated with him in any business enterprise. Telephone records were subpoenaed for [REDACTED] telephone. Results of [REDACTED] home number are set forth, and investigation conducted by other Divisions regarding subscribers to numbers called by [REDACTED] follows.

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~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription October 2, 1972

1

~~CONFIDENTIAL~~

A Subpoena Duces Tecum was served on the authorized representative of the Illinois Bell Telephone Company for the telephone number [redacted] listed to [redacted] and the following are results of a review made of the telephone records so obtained:

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<u>Number Called</u>	<u>Date</u>	<u>Number of Times</u>	<u>Subscriber</u>
[redacted]			

b6
b7C

Reviewed

Interviewed on 9/20/72 at Chicago, Illinois File # CG 92-2187

b6

b7C

SA [redacted]

MAH

Date dictated 9/26/72

~~CONFIDENTIAL~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated within your agency.

~~CONFIDENTIAL~~

On September 18, 1972, SA observed the following vehicles parked in the vicinity of Skill Games, 1545 North Fairfield, Chicago, Illinois, at 11:31 A.M:

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b7C



b6
b7C

35 849
70 Pontiac, 4 door
GEORGE C. O'BRIEN (DOB 1910)
1137 Montana
Chicago, Illinois

b6
b7C

EC 2715
72 Buick, 4 door
International Union/ Elevator Const. #2
2715 West North Avenue
Chicago, Illinois



TN 4795
67 Cadillac, 4 door
JOHN B. HEALY (DOB 1913)
3853 West Grand
Chicago, Illinois

~~CONFIDENTIAL~~

CG 92-2187

~~CONFIDENTIAL~~

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b7C

On November 2, 1972 SAs [redacted] and [redacted] observed the following vehicles parked in the vicinity of Polaris Sales, 601 West Roosevelt, Chicago, Illinois, at 2:32 P.M:

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b7C



b6
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~~CONFIDENTIAL~~

VE 3411
69 Volkswagen
RMR Enterprise
1610 Edgewater
Chicago, Illinois


25 -

CG 92-2187

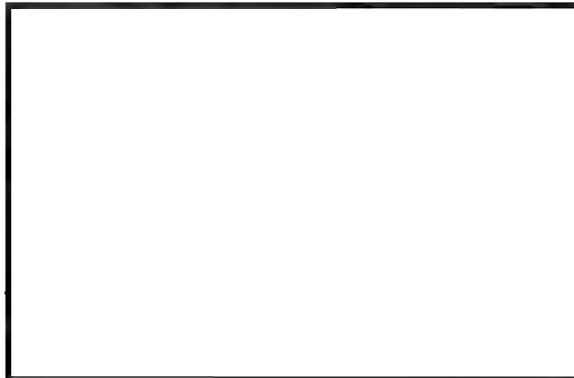
~~CONFIDENTIAL~~



b6
b7C

On December 5, 1972, SA  observed the following vehicles parked in the vicinity of Skill Games, Inc., 1545 North Fairfield, Chicago, Illinois, at 11:32 A.M: b6 b7C

HA 4169
70 Maverick
ANDREW MACKOVIC (DOB 1907)
2841 South Spaulding
Chicago, Illinois



BA 860
72 Chevrolet
Embassy Auto Leasing
2315, 6449 North Lincoln
Lincolnwood, Illinois

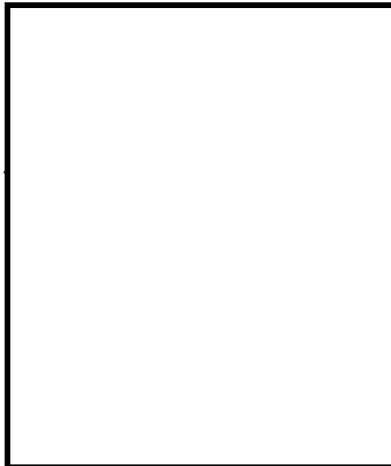
b6
b7C



~~CONFIDENTIAL~~

CG 92-2187

~~CONFIDENTIAL~~



b6
b7C

It is noted that [redacted] has been observed by Bureau Agents on numerous occasions driving the above-listed Mercury.

b6
b7C



b6
b7C

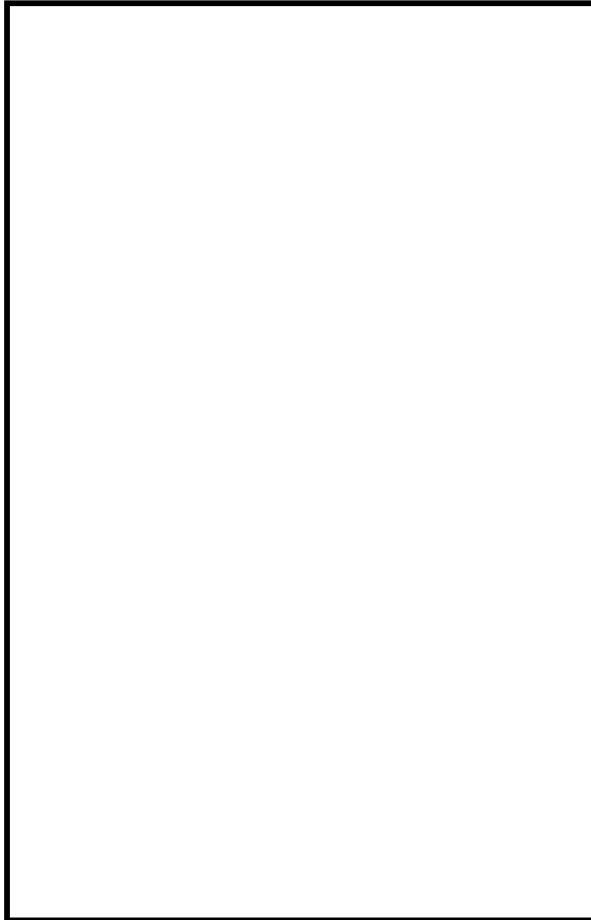
AF 3427
72 Ford
Benson Ragnar, Inc.
4744 West Rice
Chicago, Illinois

On November 28, SA [redacted] observed the following vehicles parked in the vicinity of Skill Games, Incorporated, 1545 North Fairfield, Chicago, Illinois, at 1:49 P.M:

b6
b7C

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~~CONFIDENTIAL~~




b6
b7C

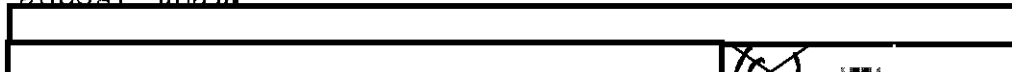
INFORMATION CONCERNING JULIANO IMPORT AND EXPORT, INCORPORATED

On September 6, 1972, the Legat at Managua furnished the following information by communication: ~~(S)~~ (U)

Bally slot machines have been installed throughout Guatemala. They are located in numerous halls and store fronts in the downtown area as well as at the airport and a number of other public places. ~~(S)~~ (U)

Bally slot machines are also located in El Salvador and Nicaragua, but only on a bootleg basis and are not displayed publicly as they are in Panama and Guatemala. ~~(S)~~ (U)

From investigation previously conducted, it would appear that 



~~(S)~~ (U)

b7E

~~CONFIDENTIAL~~

CG 92-2187

~~CONFIDENTIAL~~

On December 20, 1972, SA [redacted] contacted [redacted]

[redacted]

b6
b7C
b7D

[redacted] (S) (U)

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

(S) (U)

In regard to Juliano Imports and Exports, Incorporated of Panama, [redacted] advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted] (S) (U)

[redacted]

[redacted]

b6
b7C
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

b6
b7C
b7D

[REDACTED]

[REDACTED]

On December 20, 1972, [REDACTED]

b6
b7C
b7D

[REDACTED] furnished the following information to
SA [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED] stated that
he would be cooperative to any investigative inquiry made by
the Federal Bureau of Investigation (FBI).

The following investigation was conducted regarding
subscribers of toll calls from [REDACTED]
[REDACTED] and ALAN HARRICK.

b6
b7C

The following investigation was furnished by the
Milwaukee Division on November 15, 1972:

On November 15, 1972, it was determined that tele-
phone number [REDACTED] listed to [REDACTED]
[REDACTED] and telephone
number [REDACTED] is not currently listed. Last sub-
scriber for this number was [REDACTED] no further
identity or address available. Chicago note that Milwaukee
indices contain numerous references to individuals using

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

the above names.

A review of the files of the Milwaukee, Wisconsin Police Department reflects that further identifying information such as birthdate, is needed before an appropriate arrest check can be made.

The following information was furnished by the Washington Field Office on November 17, 1972, by communications:

The subject's file in the Passport Office, Department of State, was reviewed by SA [redacted] on November 16, 1972, and was found to contain no information in addition to that furnished by Washington Field Office (WFO) letter of October 3, 1969, and previous WFO review June 1, 1966. b6 b7C

The subject's passport K-1288338, issued August 19, 1969, to HYMEN LARNER, valid until August 19, 1974, and may be used by him for lawful travel within its validity whenever and as often as desired without further notification to the Department of State or other Government agency. Passport Office does not receive information as to whether or when passport is used for foreign travel.

The following information was furnished by the Springfield Division November 21, 1972, by communications:

The following investigation was conducted by SA [redacted] b6 b7C

At Granite City, Illinois

A review of Polk's City Directory for the Tri-Cities, which encompasses Granite City, Illinois, on November 17, 1972, disclosed that telephone number [redacted] is listed [redacted] b6 b7C

[redacted] The City Directory further disclosed a listing for [redacted] and [redacted] with residence at [redacted] and showed his occupation as [redacted]

The City Directory also disclosed that [redacted]
[redacted] b6 b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[REDACTED]

b6
b7C

On November 17, 1972, [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

The following information was furnished by the
Houston Division dated November 22, 1972.

Inasmuch as investigation at Houston reveals that
aforementioned telephone number is listed to the commercial
switchboard at the Galleria, Houston, Texas, no further
investigation is being conducted.

~~CONFIDENTIAL~~

1*
HO 92-994
IMF/bc

~~CONFIDENTIAL~~

The following investigation was conducted at Houston, Texas by SA [REDACTED] on November 17, 1972:

b6
b7c

A review of the current Polks Criss Cross Directory and the Southwestern Bell Telephone Directory for Houston, Texas reveals that telephone number 713 623-4300 is listed to the Galleria, Galleria Post Oak, Houston, Texas. It is also noted that this telephone number is the commercial switchboard at the Galleria serving:

1. Houston Oaks Hotel
2. Savoy Bar
3. Galleria Roof
4. Lion Bar
5. Western International

The information operator, Southwestern Bell Telephone Company, advised that 623-4300 is still listed to the Galleria.

The Galleria, Galleria Post Oak, Houston, Texas, is a well known landmark complex of exclusive stores, hotels and restaurants.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the Cleveland Division by communications dated November 30, 1972:

For information of Chicago, phone number [redacted]

b6
b7C

Phone number [redacted] is listed to [redacted]

b6
b7C

Phone Number [redacted] according to city directory, [redacted]

b6
b7C

[redacted]
listing is that of a business.

Phone number [redacted] is listed to [redacted]

b6
b7C

Also listed to [redacted] at the same address is phone number [redacted]

b6
b7C

All the above numbers are published numbers and listed in the Cleveland directory.

Review of Cleveland file [redacted] disclosed that [redacted] well known and [redacted] area, telephonically contacted phone number [redacted] in January, 1969.

b6
b7C

Cleveland file further discloses that [redacted] is subscriber to phone number [redacted] and lives at [redacted] Records of the Cleveland Retail Credit Men's Company, as checked on June 11, 1969, indicate a former residence of [redacted] and is employed as [redacted]

b6
b7C

He has been on file at the Bureau from 1930 through March, 1967, with a satisfactory credit rating. No other information available. [redacted] was unknown at the Cleveland Police Department as checked on June 10, 1969.

[redacted] is subscriber to phone number [redacted] located at [redacted] There were no

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

records available for this individual at the Cleveland Retail Credit Men's Company or at the Cleveland Police Department, both checked on June 11, 1969.

Review of Cleveland file [redacted] disclosed that an unknown [redacted] telephonically contacted phone number [redacted] on July 25, 1969, from Miami, Florida, Miami file [redacted]. No further information is available regarding Miami investigation on [redacted].

b6
b7C

In view of the above, it appears that [redacted]
[redacted]
[redacted]

b6
b7C

The following information was furnished by the Houston Division by communications dated December 1, 1972.

Inasmuch as investigation at Houston, Texas, and Corpus Christi, Texas, revealed that the aforementioned telephone numbers are listed to the commercial switchboards for the Astroworld Hotel, Houston, Texas, and H.E. Butt Building, Corpus Christi, Texas, no further investigation is being conducted.

~~CONFIDENTIAL~~

1
HO 92-994
CG 92-2167
GMS:sal

~~CONFIDENTIAL~~

The following investigation was conducted by Special Agent [redacted] at Corpus Christi, Texas, on November 28, 1972:

b6
b7c

1972 Corpus Christi city and telephone directories reflect telephone number 512-883-5288 is listed to the H. E. Butt Company, 807 Broadway, Corpus Christi, Texas. Investigation reflects this is the switchboard number for the H.E.B. Building and that several hundred employees of the H. E. B. Food Stores, a chain of grocery stores in the south Texas area, would have access to this telephone number.

~~CONFIDENTIAL~~

1
HO 92-994
CG 92-2167
IMF:sal

~~CONFIDENTIAL~~

The following investigation was conducted at
Houston, Texas by Special Agent [REDACTED] on November 30,
1972:

b6
b7c

A review of the current Polk's Criss-Cross Directory and the Southwestern Bell Telephone Directory for Houston, Texas reveals that telephone number 713-748-3221 is listed to the Astroworld Hotel, 610 Loop and Kirby Drive, Houston, Texas.

The information operator, Southwestern Bell Telephone Company, advised that 623-4300 is the commercial switchboard still listed to the Astroworld Hotel.

The Astroworld Hotel, Houston, Texas, is a well known hotel adjacent to the Astrodome sports complex where many Houston professional sports are played.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the Cincinnati Division by communications dated December 5, 1972:

On November 29, 1972, a check of the Criss Cross Directory revealed that Cincinnati telephone number [redacted] was assigned to a [redacted]

b6
b7C

On November 29, 1972, Mr. [redacted]



b6
b7C

He advised that he knows no one by the name of HYMAN LARNER [redacted]

b6
b7C

On November 29, 1972, indices and criminal checks conducted at Cincinnati, Ohio, on subject LARNER were negative.

The following information was furnished by the New York Division dated December 6, 1972:

Review of current Manhattan Telephone Directory disclosed the following listing:

212-586-4400

Loew's Corporation
666 5th Avenue
New York City, New York

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 11/22/72

The records of [REDACTED]

b6
b7C
b7D

[REDACTED] set forth:

b6
b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [REDACTED]

b6
b7C
b7DInterviewed on 11/21/72 at New York, New York File # NY 92-7147b6
b7C

CG 92-2187

by SA [REDACTED] lor 39 Date dictated 11/22/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 12/6/72

The records of [REDACTED]

b7D

[REDACTED] set forth:

b6
b7C
b7D

Interviewed on 11/29/72 at New York, New York File # NY 92-7147
CG 92-2167
by SA [REDACTED] for [REDACTED] b6
b7C Date dictated 12/1/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

NY 92-7147
CG 92-2167
5

~~CONFIDENTIAL~~

b6
b7C
b7D



The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [redacted]
[redacted]

b6
b7C
b7D

~~CONFIDENTIAL~~

CG 92-2187

~~CONFIDENTIAL~~

¶ The following information was furnished by the
Houston Division dated December 7, 1972:

Inasmuch as the subscriber to the Houston number
has the same last name as subject LARNER, and requested
investigation at Houston was negative, this case is being
RUC'd.

~~CONFIDENTIAL~~

1
HO 92-994
CG 92-2187
IMF:sal

~~CONFIDENTIAL~~

b6
b7C

The following investigation was conducted by
Special Agent [redacted] at Houston, Texas on December 7,
1972:

A review of the Polk's Criss Cross Directory and
Southwestern Bell Telephone Company Directory for the
Greater Houston area shows that telephone number [redacted]
is listed to [redacted]

b6
b7C

Polk's Criss Cross Directory further reflects that
[redacted] lists his occupation as a [redacted]

b6
b7C

The information operator of Southwestern Bell
Telephone Company advised that [redacted] is still a
working number listed to [redacted]

b6
b7C

The following agencies were contacted regarding
[redacted] and advised their records contained no
information regarding [redacted]

b6
b7C

[redacted] Identification Division,
Houston Police Department;

[redacted] Identification Division,
Harris County Sheriff's Office;

[redacted] Credit Bureau of Greater
Houston.

b6
b7C

A review of the Houston indices has proven negative
regarding [redacted]

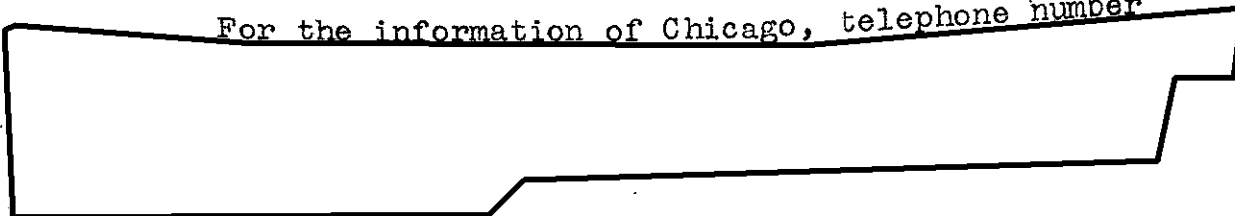
~~CONFIDENTIAL~~

CG 92-2187

~~CONFIDENTIAL~~

The following information was furnished by the
Springfield Division dated December 8, 1972:

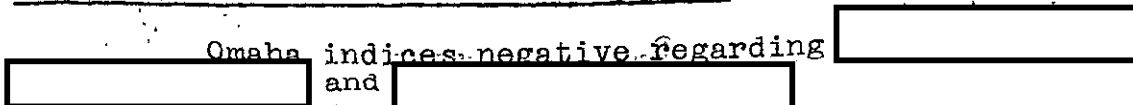
For the information of Chicago, telephone number



b6
b7C

The following information was furnished by the
Omaha Division dated December 8, 1972:

Omaha indices negative regarding
and



b6
b7C

~~CONFIDENTIAL~~

OM 92-698
CG 92-2167
LJH:saw
1

~~CONFIDENTIAL~~

The following investigation was conducted by SA [redacted]
[redacted] at Des Moines, Iowa:

b6
b7C

On November 29, 1972, a check of the Des Moines
Iowa, telephone directory reflected telephone number [redacted]

[redacted]

b6
b7C

The Des Moines Iowa City Directory reflects
that [redacted]

[redacted]

b6
b7C

[redacted] Records Clerk, Iowa Depart-
ment of Motor Vehicles (DMV), State Office Building, Des
Moines, Iowa, advised on November 29, 1972, that DMV records
reflect the following driver's licenses:

b6
b7C

Name
Date of birth
Sex
Race
Eyes
Height
Social Security
Account Number

Name
Date of birth
Race
Sex
Eyes
Height
Social Security
Account Number

[redacted]

b6
b7C

~~CONFIDENTIAL~~

OM 92-698
CG 92-2167

LJH:saw

2

~~CONFIDENTIAL~~

Name
Date of birth
Race
Sex
Eyes
Height
Social Security
Account Number

b6
b7C

A check of the Des Moines, Iowa, City Directory
under the names provided by [redacted] reflects that

b6
b7C

On November 29, 1972, a check of records by [redacted]
[redacted] Iowa Bureau of Criminal Investigation, Des Moines,
Iowa, and [redacted] Des Moines, Iowa, Police Department
revealed that neither agency was able to locate records
identifiable with any of the above-listed [redacted]

b6
b7C

~~CONFIDENTIAL~~

OM 92-698
CG 92-2167
EDO:saw
1

~~CONFIDENTIAL~~

The following investigation was conducted by SA [redacted] at Omaha, Nebraska:

b6
b7C

The 1972 Omaha Nebraska City Directory indicates [redacted]

b6
b7C

The same city directory indicates [redacted] resides at [redacted] and is listed [redacted]

b6
b7C

On December 5, 1972, SAs [redacted] and [redacted] interviewed [redacted]

b6
b7C
b7D

[redacted] advised that [redacted] were unknown to him.

b6
b7C
b7D

Some months ago [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] suggested that [redacted] advised he contacted a person named [redacted] telephone [redacted] and [redacted]

b6
b7C
b7D

~~CONFIDENTIAL~~

OM 92-698
CG 92-2167
EDO:saw
2

~~CONFIDENTIAL~~

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

stated that he would cooperate with FBI Agents in any way possible concerning this matter.

The 1972 Omaha City Directory indicates [REDACTED]

b6
b7C

[REDACTED] home telephone number [REDACTED]

Same City Directory listed [REDACTED]

b6
b7C

Douglas County Department of Motor Vehicles,
Driver's License Section, indicated the following information
for [REDACTED]

b6
b7C

~~CONFIDENTIAL~~

OM 92-698
CG 92-2167

EDO:saw

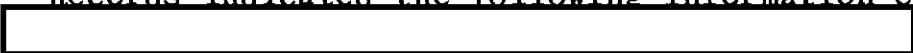
3

~~CONFIDENTIAL~~

Race
Sex
Height
Weight
Hair
Eyes
Date of birth
License Number

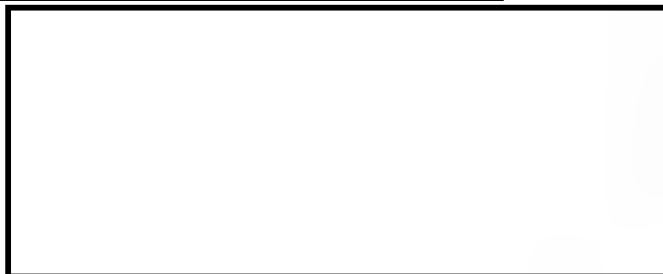


b6
b7C


Records indicated the following information concerning 

b6
b7C

Race
Sex
Height
Weight
Hair
Eyes
Date of birth
License Number



b6
b7C



Records indicated the following information concerning 

b6
b7C

Race
Sex
Height
Weight
Date of birth
Hair
Eyes
License Number



b6
b7C

On December 6, 1972, Omaha, Nebraska, Police Department Identification Records were checked by 
 for the above-mentioned names with negative results.

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the St. Louis Division dated December 8, 1972:

On November 30, 1972, St. Louis City Directory showed telephone number [redacted] called by captioned subject is listed to [redacted]

b6
b7C

On December 5, 1972, Dun and Bradstreet advised [redacted]

[redacted] Dun and Bradstreet advised that [redacted]

b6
b7C

and [redacted] St. Louis indices were negative on [redacted]

b6
b7C

On December 6, 1972, SC [redacted] advised that St. Louis City and County Police Department records were negative concerning [redacted] and [redacted] involvement in organized crime.

b6
b7C

The following information was furnished by the Detroit Division dated December 13, 1972:

On November 22, 1972, a pretext telephone call was made to telephone number [redacted] at which time a female voice advised this number is the telephone number for [redacted]

b6
b7C

On November 22, 1972, a review of the Michigan Bell Telephone Directory for Bay City, Michigan, revealed a listing for [redacted] telephone number [redacted]

b6
b7C

On December 1, 1972, [redacted] Bay City Police Department, Bay City, Michigan, advised [redacted]

b6
b7C
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

[redacted] continued that to his knowledge [redacted]
[redacted]
[redacted]

b6
b7C
b7D

[redacted]
[redacted]

b6
b7C
b7D

On December 1, 1972, Officer [redacted] Identification Bureau, Bay City Police Department, Bay City, Michigan, advised their files contained no record identifiable with [redacted]

b6
b7C

The following information was furnished by the Springfield Division dated December 13, 1972:

On December 12, 1972, Chief of Police JAMES ELAM, Canton, Illinois, reviewed the Canton City Directory for the telephone number [redacted] of which listed that number as the public listed phone of [redacted]

b6
b7C

[redacted]

[redacted] advised SA [redacted] that
[redacted]

b6
b7C
b7D

A review of Springfield indices does not reflect any reference identifiable with [redacted]

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the Philadelphia Division dated December 14, 1972:

Philadelphia indices reveal Philadelphia case file [redacted] entitled, [redacted] [redacted] not related to captioned matter.

b6
b7C

Philadelphia case file [redacted] entitled, [redacted] [redacted] also known as (aka) [redacted] reveals toll records of telephone number [redacted] subscribed to by [redacted]

b6
b7C

[redacted]
[redacted]

Philadelphia indices contain reference to [redacted] [redacted] not pertinent to captioned matter.

b6
b7C

On December 14, 1972, [redacted] OCU. PHPD, [redacted] advised his files were negative regarding [redacted]

b6
b7C

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 12/6/72

Records of [redacted]

b7D

information: [redacted]

b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [redacted]

b6
b7C
b7D

~~CONFIDENTIAL~~Interviewed on 12/1/72 at Philadelphia, Pa. File # PH 92-3112-3by SC [redacted] /mke Date dictated 12/4/72

b6
b7C

56

CG 92-2187

~~CONFIDENTIAL~~

The following information was furnished by the
Atlanta Division dated December 14, 1972:

For information of Chicago, although criminal
and indices checks for all individuals in enclosed inserts
were negative. It is noted that telephone number [redacted]
[redacted] is being utilized by prominent individuals within
the local Atlanta area, one of which is [redacted]
[redacted]

b6
b7C

~~CONFIDENTIAL~~

AT 92-1191

REK/jgj

1

~~CONFIDENTIAL~~

The following investigation was conducted by Special Agent [redacted] at Atlanta, Georgia, on the dates indicated: b6
b7C

On December 7, 1972, a pretext telephone call was made to Atlanta telephone number [redacted] at which time a recorded message was received advising that instant telephone number is no longer in use and that telephone number [redacted] was the replacement number. The message further identified the telephone number as being [redacted] b6
b7C

On the same date, a second pretext telephone call was made to telephone number [redacted] at which time a female voice advised that it was [redacted] b6
b7C

Upon receipt of the above information, no further investigation was conducted concerning telephone numbers [redacted] and [redacted] b6
b7C

On December 11, 1972, a review of the Atlanta Criss-Cross Directory revealed that telephone number [redacted] is listed as an answering service for the following individuals: b6
b7C



b6
b7C

~~CONFIDENTIAL~~

AT 92-1191

REK/jgj

2

~~CONFIDENTIAL~~

b6
b7C

Indices check at the Atlanta Division failed to reveal anything identifiable with the above.

On December 11, 1972, [redacted] Identification Bureau, Atlanta Police Department, advised that a review of her records failed to reveal anything identifiable with the above-listed individuals.

b6
b7C

On the same date, a review of Atlanta's Criss-Cross Directory reflected that telephone number (404) 656-2185, is listed to the Secretary of State, State Capitol, Corporate Division.

In view of the above, no further investigation was conducted concerning telephone number 656-2185.

On December 12, 1972, a review of the Atlanta Criss-Cross Directory reflected that telephone number (404) 521-2059 is listed to the Hartford Insurance Company, 100 Edgewood Avenue, N.E., Atlanta, Georgia.

In view of the above, no further investigation was conducted concerning telephone number 521-2059.

On December 12, 1972, a review of the Atlanta Criss-Cross Directory reflected that telephone number [redacted] is listed to the following subscribers:

b6
b7C

On the same date, a review of Atlanta indices failed to reflect anything identifiable with the above individuals.

On the same date, [redacted] Identification Bureau, Atlanta Police Department, advised that a review of her records failed to reflect anything identifiable with the above individuals.

b6
b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the
Las Vegas Division dated December 14, 1972:

On November 29, 1972, it was determined that

[Redacted]

b6
b7C
b7D

The above information was obtained from a highly sensitive source and this information is not to be disseminated outside of the Bureau and if utilized in a report will be carried on the cover pages of same.

On December 8, 1972, [Redacted] Records Section, Clark County Sheriff's Office, furnished the identification record for [Redacted] The following information was obtained from this record:

b6
b7C

On April 9, 1959, [Redacted]

[Redacted]

[Redacted] is described as follows:

b6
b7C

Sex
Race
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Complexion
Social Security Account Number
Maiden name

[Redacted]

b6
b7C

On December 6, 1972, [Redacted] Records Section, Las Vegas Police Department, advised she had no record identifiable with [Redacted]

b6
b7C

Las Vegas indices negative regarding [Redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following information was furnished by the Denver Division dated December 16, 1972:

The 1972 Bresser's Denver City Directory reflected that telephone number 292-6000 was subscribed to by the May D & F Company, 16th and Tremont Place, Denver.

This number is the main switchboard for one of Denver's largest downtown department stores.

The following information was furnished by the Los Angeles Division dated December 18, 1972:

b6
b7C Records of the Pacific Telephone Company as reviewed by SA [redacted] contains the following information:

Telephone number [redacted] is a published number listed to [redacted]

b6
b7C [redacted] The telephone record reflects that this telephone was established in May of 1970 by [redacted]
[redacted]

Telephone number [redacted] is a published telephone listed to [redacted]

[redacted] An additional listing for this number is [redacted] This phone was established in February of 1949.

b6
b7C

Telephone number (213) 622-2389 is a published number listed to William Hudson Company, Commercial Credit Adjustors, 412 West 6th Street, Room 914, Los Angeles, California. This phone was established in January of 1935.

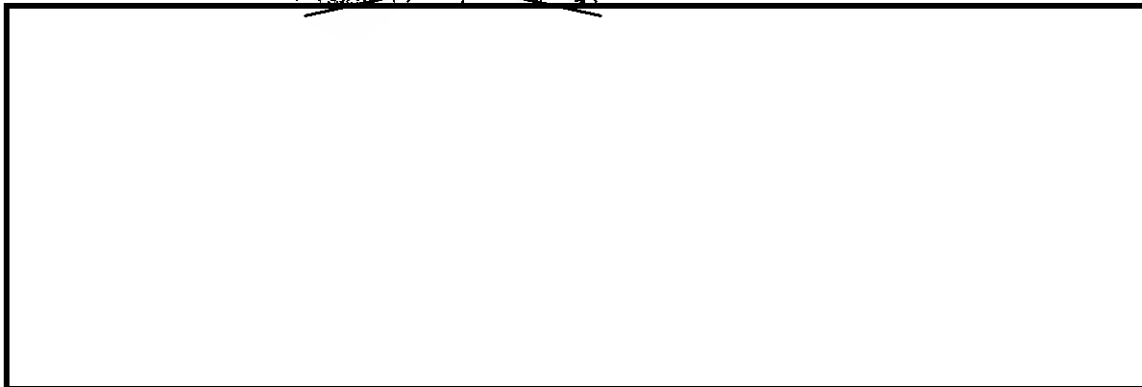
The following information was furnished by the Milwaukee Division dated December 29, 1972:

b7D

For the information of the Chicago Division, review of the confidential records of [redacted]
[redacted]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~



b6
b7C
b7D

The following information was furnished by the Charlotte Division dated January 2, 1973:

The following investigation was conducted by SA [redacted] at Kings Mountain, North Carolina:

b6
b7C

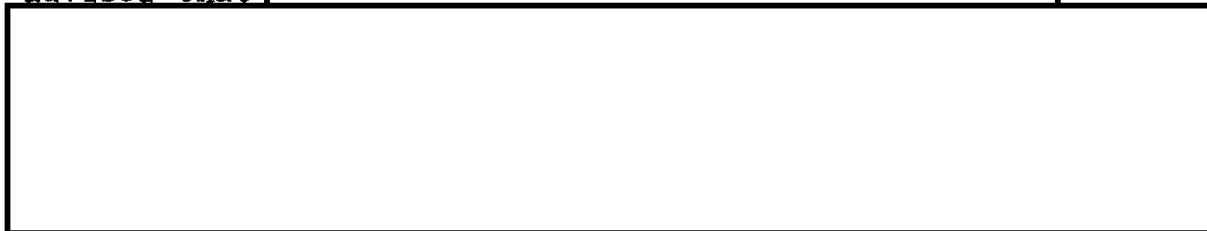
On December 20, 1972, a check of the current Kings Mountain Cross Index and Telephone Directory developed that Kings Mountain telephone number [redacted]

b6
b7C



On December 20, 1972, the following Kings Mountain and Cleveland County law enforcement and credit officials advised that [redacted]

b6
b7C



All of the following law enforcement and credit officials advised they have never known [redacted]

[redacted] to have been engaged in any kind of illegal activities, and they could not locate any arrest records for them:

b6
b7C

[redacted] Credit Bureau of Cleveland County, Shelby, North Carolina, December 20, 1972.

[redacted] Kings Mountain, North Carolina Police Department, December 12, 1972

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

Sheriff J. HAYWOOD ALLEN, Cleveland County
Sheriff's Office, Shelby, North Carolina,
December 20, 1972.

[redacted] Shelby, North Carolina,
Police Department, December 20, 1972.

b6
b7c

The following information was furnished by the
Miami Division dated December 29, 1972:

A check of the Criss-Cross Telephone Directory for
Miami area disclosed that Miami telephone number [redacted] is
listed to [redacted]

[redacted] and telephone number [redacted] is
listed to [redacted]
[redacted]

b6
b7c

A check of the records of the following agencies by
Investigative Clerk (IC) [redacted] on November 27, 1972,
disclosed no record for [redacted] and [redacted]

Miami Beach Police Department
Miami Police Department
Dade County Department of Public Safety

b6
b7c

Miami indices are negative regarding [redacted] and
[redacted]

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 12/7/72

The records of [redacted]
[redacted] were reviewed and the following information
obtained for [redacted]

b6
b7C
b7Db6
b7C
b7D

The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to [redacted]

b6
b7C
b7D~~CONFIDENTIAL~~

Interviewed on 12/7/72 at Miami, Florida File # Miami 92-1976

by SC [redacted] kj b6
b7C 12/7/72
Date dictated

FEDERAL BUREAU OF INVESTIGATION

1Date 12/6/72~~CONFIDENTIAL~~

The records of [redacted]
[redacted] were reviewed and the following information obtained for [redacted]

b6
b7C
b7Db6
b7C
b7D

The above records are confidential and can only be obtained through the issuance of a subpoena duces tecum. This subpoena should be directed to [redacted]

b6
b7C
b7D~~CONFIDENTIAL~~On 12/1/72 at Miami, FloridaFile # Miami 92-1976

by SA [redacted]

lb

b6
b7CDate dictated 12/6/72

65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. nor duplicated within your agency.

CG 92-2187

~~CONFIDENTIAL~~

The following information was furnished by the
Los Angeles Division dated January 9, 1973:

Pan American (Pan Am) Security Office,
advised that Pan Am Credit Card records are maintained by
Pan Am in New York City.

b6
b7C

The following information was furnished by the
Milwaukee Division by communications dated January 11, 1973:

~~CONFIDENTIAL~~

1
MP 92-1854
DWP:kcu

~~CONFIDENTIAL~~

The following investigation was conducted by
Special Agent [redacted]

b6
b7C

On November 29, 1972, investigation at Hibbing, Minnesota, developed through Chief of Police TOM MOTHERWAY and Police Department records. City Hall, Hibbing, Minnesota, that telephone number [redacted] is listed to the residence of [redacted]

b6
b7C

[redacted] and that name is not familiar.

On November 29, 1972, Officer [redacted] Police Department, Hibbing, Minnesota. Identification Records, said the name of [redacted] is not at all familiar to him and he was unable to locate any record under that name.

b6
b7C

On November 30, 1972, [redacted] Clerk, Records, St. Louis County Sheriff's Office, Duluth, Minnesota, covering the Hibbing, Minnesota area, said she was unable to locate any record on [redacted] and the name is not at all familiar to her.

b6
b7C

The following investigation was conducted
by Special Agent [redacted]

b6
b7C

The current telephone directory for Rochester, Minnesota lists telephone number [redacted] as the number for [redacted]

b6
b7C

[redacted] Rochester, Minnesota. Police Department on December 26, 1972 said [redacted]

b6
b7C

~~CONFIDENTIAL~~

2
MP 92-1854
DWP:kcw

~~CONFIDENTIAL~~

The following investigation was conducted by
Special Agent [REDACTED]

b6
b7c

[REDACTED]
Northwestern Bell Telephone Company, Minneapolis, Minnesota,
furnished the following subscriber information for
Minneapolis telephone number as set forth.

333-0443

Kaufman Knitting Company
123 North Third Street
Minneapolis, Minnesota

333-0351

The Robitschek Schneider Company
Clothing Manufacturer
110 North Fifth Street
Minneapolis, Minnesota

333-3291

The Great Six Company
430 First Avenue North
Minneapolis, Minnesota

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
January 30, 1973

In Reply, Please Refer to

File No. 92-2187
92-9799

~~CONFIDENTIAL~~

~~Title~~ HYMAN OSCAR LARNER

Character ANTI-RACKETEERING

Reference Chicago report of Special Agent
[redacted] dated
and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

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